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# Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ

MPANIES HOUSE 22/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99 If this information requires amendment use the spaces opposite.

03613622 of company number

A

company name

STORYBOARDS HARPERS GROUP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House. 18 GREEK STREET

LONDON WIV 6JD

#### Principal business activities (See note 4)

Please enter trade classification(s)



MANAGEMENT ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
RICHARD MORTON STANLEY 66 CHARLWOOD ROAD LONDON SW15 1PZ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.  SABINE  CAMPE  ROTHENBAUMCHAUSSEE 179  HAMBURG 20149  GERMANY	Date of any change.			
Date of Birth:- 17/11/62 Nat:GERMAN OCC:MANAGING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  PAGE 2				

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03613622

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
LESLEY JANE	
MARR 55 ALBERT ROAD	
RICHMOND	
SURREY TW10 6DJ	
Date of Birth:- 25/05/67	
Nat:BRITISH	
Occ: FACILITY MANAGER	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
BRINSLEY	
MICKLEBURGH 16 THIRD AVENUE	
FRINTON ON SEA	
ESSEX CO13 9EG	
Date of Birth:- 31/10/46	
Nat:BRITISH	
OCC: ACCOUNTANT	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	D. U. H. V.
Particulars.	Day Month Year  Date of any change.
DIGUADD WODEON	Date of any change.
RICHARD MORTON STANLEY	
66 CHARLWOOD ROAD	
LONDON SW15 1PZ	
Date of Birth:~ 04/04/46	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give 03613622 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT BRUCE TOAY 25 TIERNEY ROAD LONDON SW2 4QL Date of Birth:- 07/11/67 Nat: AMERICAN Occ:SALES REP Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. RALPH GRAHAME WHITE LINDSELLS HOUSE SANNERS GREEN GREAT WALTHAM CHELMSFORD ESSEX CM3 1EM Date of Birth: - 26/10/49 Nat:BRITISH Occ: REPRESENTATIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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Particulars.	Day Month Year
rationals.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
· ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Taitiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	D. Marth V.
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate  nominal value  (ie Number of stare, issued multiplied by
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
return.	ORDINARY	<u>300,000.0</u>	· ±1
$\left(\begin{array}{c} \times \end{array}\right)$	A ORDINARY	<u> 200,000</u>	ce <u>‡1</u>
	Totals		
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate)			appropriate box.
			not on
A full list is required.	A full list of mem	bers is enclosed	on paper paper
A full list is required.			
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
		eil/h	
Certificate (>_	) Signed / w	u//m	Coordon /Director #
l certify that the information given in this return is true to the best of my knowledge and belief.	Date Si.8.19		Secretary/Director * *(delete as appropriate)
l enclose the fee of ${f £}$ 15.			
Cheques should be made payable	This return include	des (enter number)	continuation sheets.
to Companies House.			ave completed
		on this pay	
	***************************************		
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************		
and the manufacture of the form of the form.	•••••••••••••••••••••••••••••••	_	
		Postcode	)
	Telephone		Ext
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Applicant No. and class of shares applied for and allotted

Ralph White 105,000 ordinary shares of £1 each

Richard Stanley 105,000 ordinary shares of £1 each

Lesley Marr 29,999 ordinary shares of £1 each → 1

Robert Toay 39,999 ordinary shares of £1 each + |

Sabine Campe 20,000 ordinary shares of £1 each

3i Group plc 200,000 A ordinary shares of £1 each

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FORM 363
Company Number: 03613622	Account of Shares Particulars of shares transferred			s_
	Number of	since the date	of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
STORYBOARDS HARPERS GROUP LIMITED	amount of	mount of since the incorporation of the		
	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a	ind	
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number		Data of	
A) ( Lit.		Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	114113101104	of Transfer	
P. A. V.	1.5			
MALPH NHITE	105,000		11784	
RALPH WHITE RICHORD STONLEY LESLEL MARR	105,000	<u></u>	11,1,99	
LESLEL MARR	30,000		11,199	
ROBERT TORY	40,000		11,1,99	
.Sabine Campe	20,000		11,7.99	
SABINE CAMPE  3: GROUP PLC	200000		11,1,99	
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SCHEDULE TO FORM 363 N LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 03613622 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the STORYBOARDS HARPERS GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Continued overleaf